

U.S. Department of Justice
Washington, DC 20530

OMB No. 1124-0002; Expires April 30, 2017

Supplemental Statement

**Pursuant to the Foreign Agents Registration Act of
1938, as amended**

For Six Month Period Ending June 30, 2014

(Insert date)

I - REGISTRANT

1. (a) Name of Registrant (b) Registration No.

Kasowitz Benson Torres and Friedman LLP 6197

- (c) Business Address(es) of Registrant

1633 Broadway Ave.
22nd Floor
New York, NY 10019

2. Has there been a change in the information previously furnished in connection with the following?

- (a) If an individual:

| | | |
|---------------------------|------------------------------|-----------------------------|
| (1) Residence address(es) | Yes <input type="checkbox"/> | No <input type="checkbox"/> |
| (2) Citizenship | Yes <input type="checkbox"/> | No <input type="checkbox"/> |
| (3) Occupation | Yes <input type="checkbox"/> | No <input type="checkbox"/> |

- (b) If an organization:

| | | |
|--------------------------|------------------------------|--|
| (1) Name | Yes <input type="checkbox"/> | No <input checked="" type="checkbox"/> |
| (2) Ownership or control | Yes <input type="checkbox"/> | No <input checked="" type="checkbox"/> |
| (3) Branch offices | Yes <input type="checkbox"/> | No <input checked="" type="checkbox"/> |

- (c) Explain fully all changes, if any, indicated in Items (a) and (b) above.

n/a

IF THE REGISTRANT IS AN INDIVIDUAL, OMIT RESPONSE TO ITEMS 3, 4, AND 5(a).

3. If you have previously filed Exhibit C¹, state whether any changes therein have occurred during this 6 month reporting period.

Yes ☐ No ☒

If yes, have you filed an amendment to the Exhibit C? Yes ☐ No ☐

If no, please attach the required amendment.

¹The Exhibit C, for which no printed form is provided, consists of a true copy of the charter, articles of incorporation, association, and by laws of a registrant that is an organization. (A waiver of the requirement to file an Exhibit C may be obtained for good cause upon written application to the Assistant Attorney General, National Security Division, U.S. Department of Justice, Washington, DC 20530.)

4. (a) Have any persons ceased acting as partners, officers, directors or similar officials of the registrant during this 6 month reporting period?

Yes ☒ No ☐

If yes, furnish the following information:

| Name | Position | Date Connection Ended |
|----------------------|----------|-----------------------|
| Please see attached. | | |

(b) Have any persons become partners, officers, directors or similar officials during this 6 month reporting period?

Yes ☐ No ☒

If yes, furnish the following information:

| Name | Residence Address | Citizenship | Position | Date Assumed |
|------|-------------------|-------------|----------|--------------|
|------|-------------------|-------------|----------|--------------|

5. (a) Has any person named in Item 4(b) rendered services directly in furtherance of the interests of any foreign principal?

Yes ☐ No ☒

If yes, identify each such person and describe the service rendered.

n/a

(b) During this six month reporting period, has the registrant hired as employees or in any other capacity, any persons who rendered or will render services to the registrant directly in furtherance of the interests of any foreign principal(s) in other than a clerical or secretarial, or in a related or similar capacity? Yes ☐ No ☒

| Name | Residence Address | Citizenship | Position | Date Assumed |
|------|-------------------|-------------|----------|--------------|
| n/a | | | | |

(c) Have any employees or individuals, who have filed a short form registration statement, terminated their employment or connection with the registrant during this 6 month reporting period? Yes ☒ No ☐

If yes, furnish the following information:

| Name | Position or Connection | Date Terminated |
|---------------|------------------------|-----------------|
| Mark Heilbrun | Partner | March 25, 2014 |

(d) Have any employees or individuals, who have filed a short form registration statement, terminated their connection with any foreign principal during this 6 month reporting period? Yes ☒ No ☐

If yes, furnish the following information:

| Name | Position or Connection | Foreign Principal | Date Terminated |
|----------------------|------------------------|-------------------|------------------|
| Clarine Nardi Riddle | Counsel | Basit Igtet | February 7, 2014 |
| Joseph I. Lieberman | Senior Counsel | Basit Igtet | February 7, 2014 |

6. Have short form registration statements been filed by all of the persons named in Items 5(a) and 5(b) of the supplemental statement?

Yes ☒ No ☐

If no, list names of persons who have not filed the required statement.

n/a

II - FOREIGN PRINCIPAL

7. Has your connection with any foreign principal ended during this 6 month reporting period? Yes ☒ No ☐
If yes, furnish the following information:

Foreign Principal
Basit Igtet

Date of Termination
February 7, 2014

8. Have you acquired any new foreign principal(s)² during this 6 month reporting period? Yes ☐ No ☒
If yes, furnish the following information:

Name and Address of Foreign Principal(s)
n/a

Date Acquired

9. In addition to those named in Items 7 and 8, if any, list foreign principal(s)² whom you continued to represent during the 6 month reporting period.
n/a

10. (a) Have you filed exhibits for the newly acquired foreign principal(s), if any, listed in Item 8?

Exhibit A³ Yes ☐ No ☐

Exhibit B⁴ Yes ☐ No ☐

If no, please attach the required exhibit.

- (b) Have there been any changes in the Exhibits A and B previously filed for any foreign principal whom you represented during this six month period? Yes ☐ No ☒

If yes, have you filed an amendment to these exhibits? Yes ☐ No ☐

If no, please attach the required amendment.

² The term "foreign principal" includes, in addition to those defined in Section 1(b) of the Act, an individual organization any of whose activities are directly or indirectly supervised, directed, controlled, financed, or subsidized in whole or in major part by a foreign government, foreign political party, foreign organization or foreign individual. (See Rule 100(a) (9)). A registrant who represents more than one foreign principal is required to list in the statements he files under the Act only those principals for whom he is not entitled to claim exemption under Section 3 of the Act. (See Rule 208.)

³ The Exhibit A, which is filed on Form NSD-3, sets forth the information required to be disclosed concerning each foreign principal.

⁴ The Exhibit B, which is filed on Form NSD-4, sets forth the information concerning the agreement or understanding between the registrant and the foreign principal.

III - ACTIVITIES

11. During this 6 month reporting period, have you engaged in any activities for or rendered any services to any foreign principal named in Items 7, 8, or 9 of this statement? Yes ☒ No ☐

If yes, identify each foreign principal and describe in full detail your activities and services:

Basit Igtet: The purpose of the calls, e-mails, and meetings were to introduce Abdul Basit Igtet to key members of Congress. Mr. Igtet wanted to discuss his aspirational ideas and plans to help Libya move forward and strengthen the U.S. - Libya bilateral relationship. He was also considering being a candidate for Prime Minister of Libya but that did not happen.

12. During this 6 month reporting period, have you on behalf of any foreign principal engaged in political activity⁵ as defined below? Yes ☒ No ☐

If yes, identify each such foreign principal and describe in full detail all such political activity, indicating, among other things, the relations, interests and policies sought to be influenced and the means employed to achieve this purpose. If the registrant arranged, sponsored or delivered speeches, lectures or radio and TV broadcasts, give details as to dates, places of delivery, names of speakers and subject matter.

Mr. Igtet discussed his aspirational ideas and plans to help Libya move forward and strengthen the U.S. - Libya bilateral relationship. He was not advocating specific policies for the U.S.

Please see attached for a list of political activity.

13. In addition to the above described activities, if any, have you engaged in activity on your own behalf which benefits your foreign principal(s)? Yes ☐ No ☒

If yes, describe fully.

n/a

⁵ "Political activity," as defined in Section 1(o) of the Act, means any activity that the person engaging in believes will, or that the person intends to, in any way influence any agency or official of the Government of the United States or any section of the public within the United States with reference to formulating, adopting or changing the domestic or foreign policies of the United States or with reference to political or public interests, policies, or relations of a government of a foreign country or a foreign political party.

IV - FINANCIAL INFORMATION**14. (a) RECEIPTS-MONIES**

During this 6 month reporting period, have you received from any foreign principal named in Items 7, 8, or 9 of this statement, or from any other source, for or in the interests of any such foreign principal, any contributions, income or money either as compensation or otherwise? Yes ☒ No ☐

If no, explain why.

If yes, set forth below in the required detail and separately for each foreign principal an account of such monies.⁶

| Date | From Whom | Purpose | Amount |
|----------|-----------------------------------|-------------------------------|-------------|
| 11-19-13 | Mrs. Basit Igtet/Sara R. Bronfman | Payment for services rendered | \$50,000.00 |
| 1-30-14 | Mrs. Basit Igtet/Sara R. Bronfman | Payment for services rendered | \$50,000.00 |

\$100,00.00

Total

(b) RECEIPTS - FUNDRAISING CAMPAIGN

During this 6 month reporting period, have you received, as part of a fundraising campaign⁷, any money on behalf of any foreign principal named in Items 7, 8, or 9 of this statement? Yes ☐ No ☒

If yes, have you filed an Exhibit D⁸ to your registration? Yes ☐ No ☐

If yes, indicate the date the Exhibit D was filed. Date _____

(c) RECEIPTS-THINGS OF VALUE

During this 6 month reporting period, have you received any thing of value⁹ other than money from any foreign principal named in Items 7, 8, or 9 of this statement, or from any other source, for or in the interests of any such foreign principal?

Yes ☐ No ☒

If yes, furnish the following information:

| Foreign Principal | Date Received | Thing of Value | Purpose |
|-------------------|---------------|----------------|---------|
| n/a | | | |

^{6, 7} A registrant is required to file an Exhibit D if he collects or receives contributions, loans, moneys, or other things of value for a foreign principal, as part of a fundraising campaign. (See Rule 201(e)).

⁸ An Exhibit D, for which no printed form is provided, sets forth an account of money collected or received as a result of a fundraising campaign and transmitted for a foreign principal.

⁹ Things of value include but are not limited to gifts, interest free loans, expense free travel, favored stock purchases, exclusive rights, favored treatment over competitors, "kickbacks," and the like.

15. (a) DISBURSEMENTS-MONIES

During this 6 month reporting period, have you

(1) disbursed or expended monies in connection with activity on behalf of any foreign principal named in Items 7, 8, or 9 of this statement? Yes ☒ No ☐(2) transmitted monies to any such foreign principal? Yes ☐ No ☒

If no, explain in full detail why there were no disbursements made on behalf of any foreign principal.

If yes, set forth below in the required detail and separately for each foreign principal an account of such monies, including monies transmitted, if any, to each foreign principal.

| Date | To Whom | Purpose | Amount |
|------------|--|--------------------------|----------|
| 11/30/2013 | Sunny's Worldwide Chauffeured Transportation | Local Transportation | \$557.42 |
| 12/15/2013 | Sunny's Worldwide Chauffeured Transportation | Local Transportation | \$873.66 |
| 12/25/2013 | Indigo Subscription | Online news subscription | \$60.00 |

1491.08

Total

(b) DISBURSEMENTS-THINGS OF VALUE

During this 6 month reporting period, have you disposed of anything of value¹⁰ other than money in furtherance of or in connection with activities on behalf of any foreign principal named in Items 7, 8, or 9 of this statement?

Yes ☐No ☒

If yes, furnish the following information:

| Date | Recipient | Foreign Principal | Thing of Value | Purpose |
|------|-----------|-------------------|----------------|---------|
|------|-----------|-------------------|----------------|---------|

(c) DISBURSEMENTS-POLITICAL CONTRIBUTIONS

During this 6 month reporting period, have you from your own funds and on your own behalf either directly or through any other person, made any contributions of money or other things of value¹¹ in connection with an election to any political office, or in connection with any primary election, convention, or caucus held to select candidates for political office?

Yes ☒No ☐

If yes, furnish the following information:

| Date | Amount or Thing of Value | Political Organization or Candidate | Location of Event |
|-----------------------------|--------------------------|-------------------------------------|--|
| Clarine Nardi Riddle | | | |
| 4-14-14 | \$500.00 | Collins for Senator | 1633 Broadway Ave., New York, NY |
| 6-16-14 | \$500.00 | Friends of Amanda Renteria | 1301 K Street, NW, Washington, DC |
| 6-23-14 | \$250.00 | Citizens for Pepper Committee | 1440 New York Ave., NW, Washington, DC |
| Joseph I. Lieberman | | | |
| 4-14-14 | \$1000.00 | Collins for Senator | 1633 Broadway Ave., New York, NY |

10, 11 Things of value include but are not limited to gifts, interest free loans, expense free travel, favored stock purchases, exclusive rights, favored treatment over competitors, "kickbacks," and the like.

V - INFORMATIONAL MATERIALS

16. (a) During this 6 month reporting period, did you prepare, disseminate or cause to be disseminated any informational materials?¹²

Yes ☒ No ☐

If Yes, go to Item 17.

(b) If you answered No to Item 16(a), do you disseminate any material in connection with your registration?

Yes ☐ No ☐

If Yes, please forward the materials disseminated during the six month period to the Registration Unit for review.

17. Identify each such foreign principal.

Basit Igtet

18. During this 6 month reporting period, has any foreign principal established a budget or allocated a specified sum of money to finance your activities in preparing or disseminating informational materials? Yes ☐ No ☒

If yes, identify each such foreign principal, specify amount, and indicate for what period of time.

19. During this 6 month reporting period, did your activities in preparing, disseminating or causing the dissemination of informational materials include the use of any of the following:

- ☐ Radio or TV broadcasts ☐ Magazine or newspaper ☐ Motion picture films ☒ Letters or telegrams
☐ Advertising campaigns ☐ Press releases ☐ Pamphlets or other publications ☐ Lectures or speeches
☒ Other (specify) we made copies of Basit Igtet's bio and plan for Libya from www.basitigtet.com

Electronic Communications

- ☒ Email
☐ Website URL(s): _____
☐ Social media websites URL(s): _____
☐ Other (specify) _____

20. During this 6 month reporting period, did you disseminate or cause to be disseminated informational materials among any of the following groups:

- ☒ Public officials ☐ Newspapers ☐ Libraries
☒ Legislators ☐ Editors ☐ Educational institutions
☒ Government agencies ☐ Civic groups or associations ☐ Nationality groups
☒ Other (specify) Brookings/Council on Foreign Relations

21. What language was used in the informational materials:

- ☒ English ☐ Other (specify) _____

22. Did you file with the Registration Unit, U.S. Department of Justice a copy of each item of such informational materials disseminated or caused to be disseminated during this 6 month reporting period? Yes ☒ No ☐

23. Did you label each item of such informational materials with the statement required by Section 4(b) of the Act?

Yes ☒ No ☐

¹² The term informational materials includes any oral, visual, graphic, written, or pictorial information or matter of any kind, including that published by means of advertising, books, periodicals, newspapers, lectures, broadcasts, motion pictures, or any means or instrumentality of interstate or foreign commerce or otherwise. Informational materials disseminated by an agent of a foreign principal as part of an activity in itself exempt from registration, or an activity which by itself would not require registration, need not be filed pursuant to Section 4(b) of the Act.

VI - EXECUTION

In accordance with 28 U.S.C. § 1746, the undersigned swear(s) or affirm(s) under penalty of perjury that he/she has (they have) read the information set forth in this registration statement and the attached exhibits and that he/she is (they are) familiar with the contents thereof and that such contents are in their entirety true and accurate to the best of his/her (their) knowledge and belief, except that the undersigned make(s) no representation as to truth or accuracy of the information contained in the attached Short Form Registration Statement(s), if any, insofar as such information is not within his/her (their) personal knowledge.

(Date of signature)

(Print or type name under each signature or provide electronic signature¹³)

6/27/14

C. F. [Signature]

¹³ This statement shall be signed by the individual agent, if the registrant is an individual, or by a majority of those partners, officers, directors or persons performing similar functions, if the registrant is an organization, except that the organization can, by power of attorney, authorize one or more individuals to execute this statement on its behalf.

4(a): Have any persons ceased acting as partners, officers, directors or similar officials during this 6 month reporting period? Yes

If yes, furnish the following:

| Last Name | First Name | Job title | Date of hire/rehire | Location | Last Day of Employment |
|--------------|------------|-----------|---------------------|----------------|------------------------|
| Gershman | Joseph | Partner | 4/16/2003 | New York | 1/31/2014 |
| Bartlett Jr. | James | Partner | 2/1/1999 | Houston | 2/7/2014 |
| Peters Jr. | Norman | Partner | 7/25/2000 | Houston | 2/7/2014 |
| Mitchell | Jerry | Partner | 2/1/1994 | Houston | 2/15/2014 |
| North | John | Partner | 5/9/2011 | Atlanta | 2/15/2014 |
| Denver | William | Partner | 1/10/2010 | New York | 2/15/2014 |
| Minnear | Norman | Partner | 5/9/2011 | New York | 2/25/2014 |
| Heilbrun | Mark | Partner | 10/18/2013 | Washington, DC | 3/25/2014 |
| Gorecki | Maria | Partner | 9/18/2001 | New York | 3/28/2014 |
| Storch | Adina | Partner | 9/15/2003 | New York | 4/15/2014 |
| Gleit | Jeffrey | Partner | 7/25/2005 | New York | 4/30/2014 |
| Levison | Harold | Partner | 10/16/1995 | New York | 12/31/13 |

Question 12: Political Activity

| Date | Contact | Activity |
|------------|---|----------|
| 11/19/2013 | Daniel Lyles, Chief of Staff to Senator Carl Levin and Alison Warner, Scheduler to Senator Carl Levin | E-mail |
| 11/19/2013 | Pablo Carrillo, Chief of Staff to Senator John McCain | E-mails |
| 11/19/2013 | Jennifer Duck, Chief of Staff to Senator Dianne Feinstein | E-mail |
| 11/19/2013 | Ryan Jackson, Chief of Staff to Senator James Inhofe | E-mail |
| 11/19/2013 | Martha Scott Poindexter, SSCI Minority Staff Director for Vice-Chairman Saxby Chambliss | E-mail |
| 11/19/2013 | John Easton, Chief of Staff to Senator Kelly Ayotte | E-mail |
| 11/19/2013 | Mary Dietrich, Chief of Staff to Senator Susan Collins | E-mail |
| 11/19/2013 | Audra Hill, Senate Special Committee on Intelligence | E-mail |
| 11/19/2013 | Rayanne Bostick, Scheduler to Senator Susan Collins | E-mail |
| 11/20/2013 | Beth Jafari, Chief of Staff to Senator John Cornyn | E-mail |
| 11/20/2013 | Pablo Carrillo, Chief of Staff to Senator John McCain | E-mail |
| 11/20/2013 | Martha Scott Poindexter, SSCI Minority Staff Director for Vice-Chairman Saxby Chambliss | E-mails |
| 11/20/2013 | Mimi Edge, Scheduler to Senator Saxby Chambliss | E-mail |
| 11/20/2013 | Teresa Ervin, staffer to Senator Saxby Chambliss | |
| 11/20/2013 | Hallie Williams, Executive Scheduler to Senator Bob Corker | E-mail |
| 11/21/2013 | Senator Saxby Chambliss | Meeting |
| 11/21/2013 | Martha Scott Poindexter, SSCI Minority Staff Director for Vice-Chairman Saxby Chambliss | Meeting |
| 11/21/2013 | Ryan Jackson, Chief of Staff to Senator James Inhofe | E-mail |
| 11/21/2013 | Mimi Edge, Scheduler to Senator Saxby Chambliss | E-mail |
| 11/21/2013 | Hallie Williams, Executive Scheduler to Senator Bob Corker | E-mail |
| 11/21/2013 | Pablo Carrillo, Chief of Staff to Senator John McCain | E-mails |
| 11/22/2013 | Ryan Jackson, Chief of Staff to Senator James Inhofe | E-mails |
| 11/25/2013 | Pablo Carrillo, Chief of Staff to Senator John McCain | E-mails |
| 11/25/2013 | Christian Brose, Professional Staff Member to Senator John McCain | E-mails |
| 11/25/2013 | Rayanne Bostick, Scheduler to Senator Susan Collins | E-mails |
| 11/26/2013 | Ellen Cahill, Scheduler to Senator John McCain | E-mail |
| 11/26/2013 | John Easton, Chief of Staff to Senator Kelly Ayotte | E-mail |
| 11/26/2013 | Richard Perry, Chief of Staff to Senator Lindsey Graham | E-mail |

| | | |
|------------|---|---------|
| 11/27/2013 | Richard Perry, Chief of Staff to Senator Lindsey Graham | E-mail |
| 12/2/2013 | Rayanne Bostick, Scheduler to Senator Susan Collins | E-mail |
| 12/3/2013 | Lauren Spivey, Scheduler to Senator Kelly Ayotte | E-mails |
| 12/5/2013 | Lauren Spivey, Scheduler to Senator Kelly Ayotte | E-mail |
| 12/5/2013 | Ryan Jackson, Chief of Staff to Senator James Inhofe | E-mail |
| 12/5/2013 | Joel Starr, Counsel to Office of Senator Inhofe | E-mail |
| 12/6/2013 | Joel Starr, Counsel to Office of Senator Inhofe | E-mail |
| 12/6/2013 | Golan Rodgers, Professional Staff for Congresswoman Ileana Ros-Lehtinen, MENA Subcommittee, House Committee on Foreign Affairs | E-mails |
| 12/6/2013 | Ellen Cahill, Scheduler to Senator John McCain | E-mails |
| 12/8/2013 | Golan Rodgers, Professional Staff for Congresswoman Ileana Ros-Lehtinen, MENA Subcommittee, House Committee on Foreign Affairs | E-mail |
| 12/9/2013 | Ellen Cahill, Scheduler to Senator John McCain | E-mail |
| 12/9/2013 | Danny O'Brien, Chief of Staff to Senator Robert Menedez | E-mail |
| 12/9/2013 | Mike Lynch, Chief of Staff to Senator Chuck Schumer | E-mail |
| 12/9/2013 | Jess Fassler, Chief of Staff to Senator Kirsten Gillibrand | E-mails |
| 12/9/2013 | Kerry Ates, Chief of Staff to Senator Jay Rockefeller | E-mail |
| 12/9/2013 | Lauren Spivey, Scheduler to Senator Kelly Ayotte | E-mail |
| 12/10/2013 | Evan McMullin, Counsel to Congressman Ed Royce | E-mail |
| 12/10/2013 | Danny O'Brien, Chief of Staff to Senator Robert Menedez | E-mails |
| 12/10/2013 | Golan Rodgers, Professional Staff for Congresswoman Ileana Ros-Lehtinen, MENA Subcommittee, House Committee on Foreign Affairs | E-mails |
| 12/10/2013 | Mike Lynch, Chief of Staff to Senator Chuck Schumer | E-mails |
| 12/10/2013 | Alexandra Victor, Scheduler to Senator Chuck Schumer | E-mail |
| 12/11/2013 | Alexandra Victor, Scheduler to Senator Chuck Schumer | E-mail |
| 12/11/2013 | Danny O'Brien, Chief of Staff to Senator Robert Menedez | E-mails |
| 12/11/2013 | Ellen Cahill, Scheduler to Senator John McCain | E-mails |
| 12/11/2013 | Evan McMullin, Counsel to Congressman Ed Royce | E-mails |
| 12/11/2013 | Senator Kelly Ayotte and John Easton, Chief of Staff to Senator Kelly Ayotte | Meeting |
| 12/11/2013 | Congressman Eliot Engel and Bill Weitz, Chief of Staff to Congressman Eliot Engel | Meeting |
| 12/11/2013 | Golan Rodgers, Professional Staff for Congresswoman Ileana Ros-Lehtinen, MENA Subcommittee, House Committee on Foreign Affairs | E-mail |

Received by NSD/FARA Registration Unit 06/27/2014 10:46:13 AM

E-mail

12/16/2013 Martha Scott Poindexter, SSCI Minority Staff Director for Vice-Chairman Saxby
Chambliss

Received by NSD/FARA Registration Unit 06/27/2014 10:46:13 AM

| Date | Contact | Activity |
|------------|---|-----------------------|
| 11/19/2013 | Andrew Hawkins, Chief of Staff to Congressman Mike Rogers | Email |
| 11/19/2013 | Alan Tennille, Chief of Staff to Congressman Buck McKeon | Email |
| 11/19/2013 | Mimma Faudale, Executive Assistant to Congressman Buck McKeon | Email |
| 11/19/2013 | Shana Chandler, Chief of Staff to Congressman Adam Smith | Emails and Phone Call |
| 11/19/2013 | Rebecca Nathanson, Scheduler to Congressman Adam Smith | Email |
| 11/20/2013 | Kevin Fogarty, Chief of Staff to Congressman Peter King | Emails and Phone Call |
| 11/20/2013 | Joshua Rogin, Chief of Staff to Congressman Ted Deutch | Email |
| 11/20/2013 | Kelly Heaton, Executive Assistant to Congresswoman Nita Lowey | Email |
| 11/20/2013 | Ashley Mushnick, Executive Assistant to Congressman Ted Deutch | Email |
| 11/20/2013 | Candace Wallace, Executive Assistant to Congressman Buck McKeon | Email |
| 11/20/2013 | Jaime Lennon, Press Secretary to Congressman Dutch Ruppersberger | Email |
| 11/20/2013 | Tara Ousler, Chief of Staff to Congressman Dutch Ruppersberger | Email |
| 11/20/2013 | Carol Merkel, Scheduler to Congressman Dutch Ruppersberger | Email |
| 11/20/2013 | Madison Strader, Scheduler to Congressman Adam Smith | Emails and phone call |
| 11/20/2013 | Arthur Estopinan, Chief of Staff to Congresswoman Ileana Ros-Lehtinen | Email |
| 11/20/2013 | Andrew Hawkins, Chief of Staff to Congressman Mike Rogers | Email |
| 11/20/2013 | Mary Randolph Carpenter, Scheduler to Congressman Mike Rogers | Emails and Phone Call |
| 11/21/2013 | Chris Blanchard, CRS Researcher | Email |
| 11/21/2013 | Lauren Ploch, CRS Researcher | Email |
| 11/21/2013 | A. Brooke Bennett, Legislative Director for Congressman Tim Griffin | Email |
| 11/21/2013 | Congressman Peter King | Meeting |
| 11/21/2013 | Shana Chandler, Chief of Staff to Congressman Adam Smith | Meeting |
| 11/21/2013 | Congressman Adam Smith | Meeting |
| 11/21/2013 | Casey Kustin, Democratic Staff Director, Congressman Ted Deutch | Meeting |
| 11/21/2013 | Deena Tauster, Senior Legislative Assistant to Congressman Peter King | Meeting |
| 11/21/2013 | Congressman Ted Deutch | Meeting |
| 11/25/2013 | Elizabeth Jones, Bureau of North Eastern Affairs | Call |
| 11/25/2013 | Liz Litchfield, Libya Desk, State Department | Email and Phone Calls |
| 12/3/2013 | Bill Weitz, Chief of Staff to Congressman Eliot Engel | Email |
| 12/3/2013 | Heather Beckman, Scheduler to Congressman Eliot Engel | Email |

| | | |
|------------|--|-----------------------|
| 12/3/2013 | Arthur Estopinan, Chief of Staff to Congresswoman Ileana Ros-Lehtinen | Email |
| 12/4/2013 | Arthur Estopinan, Chief of Staff to Congresswoman Ileana Ros-Lehtinen | Email |
| 12/4/2013 | Amy Porter, Chief of Staff to Congressman Ed Royce | Email |
| 12/5/2013 | Amy Porter, Chief of Staff to Congressman Ed Royce | Email |
| 12/5/2013 | Heather Beckman, Scheduler to Congressman Eliot Engel | Call |
| 12/5/2013 | Mary Randolph Carpenter, Scheduler to Congressman Mike Rogers | Email |
| 12/6/2013 | Arthur Estopinan, Chief of Staff to Congresswoman Ileana Ros-Lehtinen | Emails |
| 12/6/2013 | Golan Rodgers, Professional Staff for Congresswoman Ileana Ros-Lehtinen, MENA Subcommittee, House Committee on Foreign Affairs | Emails |
| 12/6/2013 | Kate Barlow, Scheduler to Congressman Ed Royce | Emails |
| 12/6/2013 | Evan McMullin, Professional Staff for Chairman Ed Royce, House Foreign Affairs Committee | Email |
| 12/6/2013 | Lt. Col. Tolan Pica, Military Assistant to General John R. Allen | Emails |
| 12/7/2013 | Lt. Col. Tolan Pica, Military Assistant to General John R. Allen | Emails and Phone Call |
| 12/8/2013 | Golan Rodgers, Professional Staff for Congresswoman Ileana Ros-Lehtinen, MENA Subcommittee, House Committee on Foreign Affairs | Email |
| 12/8/2013 | Arthur Estopinan, Chief of Staff to Congresswoman Ileana Ros-Lehtinen | Email |
| 12/9/2013 | Golan Rodgers, Professional Staff for Congresswoman Ileana Ros-Lehtinen, MENA Subcommittee, House Committee on Foreign Affairs | Emails |
| 12/9/2013 | Evan McMullin, Professional Staff for Chairman Ed Royce, House Foreign Affairs Committee | Emails |
| 12/10/2013 | Evan McMullin, Professional Staff for Chairman Ed Royce, House Foreign Affairs Committee | Emails |
| 12/10/2013 | Golan Rodgers, Professional Staff for Congresswoman Ileana Ros-Lehtinen, MENA Subcommittee, House Committee on Foreign Affairs | Emails |
| 12/10/2013 | Heather Beckman, Scheduler to Congressman Eliot Engel | Email |

| | | |
|------------|--|-------------|
| 12/11/2013 | Golan Rodgers, Professional Staff for Congresswoman Ileana Ros-Lehtinen, MENA Subcommittee, House Committee on Foreign Affairs | Emails |
| 12/13/2013 | Kevin Fogarty, Chief of Staff to Congressman Peter King | Email |
| 12/13/2013 | Joshua Rogin, Chief of Staff to Congressman Ted Deutch | Email |
| 12/13/2013 | Ashley Mushnick, Executive Assistant to Congressman Ted Deutch | Email |
| 12/13/2013 | Shana Chandler, Chief of Staff to Congressman Adam Smith | Email |
| 12/13/2013 | Rebecca Nathanson, Scheduler to Congressman Adam Smith | Email |
| 1/3/2014 | Charlene Robinson, After Hours Desk, U.S. Embassy in Libya | Phone Calls |
| 1/3/2014 | Ambassador Anne Patterson's Office, Secretary | Call |
| 1/3/2014 | Liz Litchfield, Libya Desk, State Department | Call |
| 1/15/2014 | Ambassador Deborah Jones, Libya | Letter |
| 1/16/2014 | Ambassador Deborah Jones, Libya | Call |

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Basit Igtet



(<http://www.basitigtet.com/images/basit-igtet-profile-11-large.jpg>) Born into a family with a strong history of fighting for freedom and for their beloved Libya, Basit Igtet has procured the same love and dedication to his country and her people. His Grandfather, Musa Igtet fought for Libya's independence against the Italian occupation IN 1911. His father, Hassan Igtet, was one of the first Libyan's to earn a Doctorate and worked for much of his career to improve education in Libya. His achievements include establishing the National Library at Benghazi University*. However, Hassan is perhaps better known for the public stance he took against Muammar Gaddafi in the early days of his rule. One of the only people who dared to directly encourage Libyans to resist the Gaddafi regime, Hassan's stance cost him and his family imprisonment, and later it cost him his life.

After his father's assassination, Basit lived for many years with his own life in jeopardy and eventually sought refugee status in Switzerland. While living in exile Basit Igtet developed himself to be a successful entrepreneur and venture capitalist and with his resources continued his father's legacy - supporting exiled Libyans and their cause.

As a businessman, Basit instigated numerous projects throughout Europe and the Middle East. His portfolio includes more than 40 ventures for hotel, commercial and residential developments; interior design company consolidation; finance, planning and implementation of infrastructure; as well as many regional initiatives in North Africa.

Basit Igtet is the founder and president of Swiss International Management. The company focuses on real estate, oil and gas exploration, infrastructure and healthcare. In 2005, Basit originated the combining of 12 German engineering companies into a single large holding group. The new entity provided civil engineering and architectural facilities to the State of Qatar. In 2006, Basit established the Swiss Mideast Finance Group, and in 2007, he took control of Metrica - a maritime, aviation and residential interior design company based in Germany. Basit's latest project, Athal Energy, focuses on exploration and the development of existing oil fields in Libya.

Since the beginning of the Libyan revolution in February 2011, Basit Igtet has focused his time, energy and resources solely on Libya. In September 2011, he was appointed as Special Envoy to the Libyan National Transitional Council (NTC). He has used his wealth to support the revolution, lobbied international governments to recognize the TNC, and has drawn on his international network and business expertise to try to rebuild the country. Basit and his family have dedicated themselves to Libya's success as a free and prosperous nation. Their combined efforts are focussed on promoting peace and humanity throughout the region and the world.



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A Plan for Libya

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The Libyan people sacrificed to build a better Libya for themselves and their children. They rose up because of the love for their country, their hunger for dignity and their hope for greater prosperity. The Libyan people are desperate for leaders who have a credible plan to deliver the foundation of a stable, secure and supportive environment. The Libyan people want to move forward with their lives and build their future on the firm foundations of a well-functioning nation state.

Delivering the basics of a well-functioning state will not be easy. We have suffered 42 years of dictatorship and 2 years of post-revolutionary struggle. Our starting position is poor – according to the World Bank our government effectiveness is in the bottom 5% of the world and has been getting worse for the past decade. In terms of corruption the World Bank indicates we are in the bottom 2% for corruption and getting worse. Our economic performance is poor. According to the World Economic Forum Doing Business Report we are ranked 113 out of 144 countries one position below

Cameroon and far behind our peers like Morocco. The World Bank Doing Business Index is ever harsher. Libya is ranked 187 out of 189 countries and bottom of the list on multiple dimensions.

Libya was a pariah state for most of our lives. We have been isolated and shut out of the mainstream of a globalizing world. We are one of the few countries not a member of the World Trade Organization, unlike our neighbours we have not negotiated any Free Trade Agreements with the EU or the USA.

Unlike most of our Arab neighbours we do not take part in international education organizations such as TIMSS, so we have no way of knowing what quality of education we are delivering to our children. We do know however, that adult female literacy in Libya is 83% which compares poorly to Jordan where it is 94%. We are also one of only 8 countries that is not ranked in the Economic Freedom Index.



Our starting position maybe poor, but I have hope. I have hope in the greatness of the Libyan people and the strength of the Libyan state. A generation ago we outshone what is today the UAE. We have a similar population size, a similar oil production. What we lack is effective leadership with a clear vision plus a credible plan.

I am confident that Libya can be resurgent and a source of pride for the Arab world. The planet is full of examples of countries that have turned themselves around. Georgia emerged from a generation of Communist rule. In 2006 it was ranked 100 in the Doing Business Index, today it is in the top 10. Colombia is a wonderful example of a state that recovered from civil strife and powered ahead. The only thing between success and failure is effective leadership and a clear set of priorities.

To move onto the path of security and prosperity we are going to have to pull together as a nation and focus on the future more than the past. As a nation we are going to have to value forgiveness more than revenge, reconciliation more than settling scores. We want to learn the lessons of South Africa not Iraq.

Forgiveness and reconciliation will not be easy. Many bad things were done by a small number of really bad people. These criminals will have to be brought to justice. We need to accept, however, that for a generation this country was captive to a corrupt regime. The vast majority of Libyans simply wanted to get on with their lives and had to find ways to survive in a harsh environment. No doubt there are many who are not proud of what they had to do to get by. They now have the opportunity to do better – to be proud of who they are and what they can do for their country.

Nation building is hard. The Prophet (P.B.U.H.) faced similar challenges in his quest to transform a faith into a people. He says that it is essential to achieve 'closeness of the hearts before closeness of efforts' and that when it comes to the response of the people to leaders who are trying to build a nation that they should: 'Forgive them, pray and work for their well-being and success'.

LIBYAN ACTION PLAN

'The definition of insanity is to do the same thing over and over again and to expect a different outcome.'

— Albert Einstein

Two years after the fall of the regime conditions on the ground in Libya are getting worse. No doubt some things are working but many of the most important things are not. We have to learn the lessons of failure, we do not want to do the same thing over and over again and hope for a better outcome.

What Libya needs more than anything else is a shared Vision coupled to a coherent and credible plan. A credible plan has three key characteristics: First it sets clear priorities – what is not a top priority is as important as what is. If everything is a priority then nothing is a priority; Second it balances the short and the long term. The short term is

critical to create positive momentum and to visibly demonstrate that progress is being made. Long term is essential to move the country forward on strategically important dimensions; third a powerful, well-funded 'delivery' mechanism needs to be created to ensure that good intentions become reality.

Mankind did not land on the moon in a biplane. Transforming Libya will require substantial and sustained resources. The early years will be particularly critical. It will demand the equivalent of a 'booster rocket' to break free of Libya's business as usual 'gravitational pull'. We will need all the help we can get from the best of the world as well as the best of what Libya has to offer. America after all turned to Wernher von Braun who spent his early life fighting the Allies in order to put an American into space. Libya needs the best and can afford the best. We should take pride as a nation in attracting world leaders to our shores.

The vision for Libya in the next 5 years is anchored around 3 ideas: dignity; security and prosperity.

To realize this vision there is a 10 point action plan for the next 5 years.

10 POINT ACTION PLAN

Dignity

1. **Pride in our surroundings:** – Two years after the revolution our streets and our communities are still a mess. The ruined buildings have not been cleared the rubbish has not been collected. We don't need the world to help us fix this problem. We must mobilize our people and our communities to heal the physical scars.
2. **Pride in our homes:** – We have a young population who want to start families. Most do not have homes, and many of those who do, do not have water or electricity. We need to build new communities based on affordable housing, fine schools, medical facilities and infrastructure. Communities that are living proof for our children that the sacrifices of revolution were made to create a better home and a better life.
3. **Pride in our work:** – Unemployment is a nation's cancer. We need to rebuild the country. This will require hundreds of thousands of jobs in construction, education, healthcare, engineering and services. Most of these jobs should be done by Libyans. If they don't have the skills we will have to invest in training and adult education. Saudi Arabia is proof that in a few years it is possible to create a world class and world scale infrastructure to train those out of school and out of a job. The jobs are there, the people are there – we simply have to move heaven and earth to bring them together.

Security

4. **Defend our people and defend our resources:** – Libya is a huge country with a small population and valuable resources. The government does not have the power to impose its will everywhere. We do not want to go to war against our own people.
- We must however defend what is most important and bring security to the major centres of population and our economic heartland. We cannot wait any longer and hope that we can talk our way to peace. The reality we have to deal with today is that the government has little power and the militias do. The State cannot negotiate an

acceptable peace for all of its people from a position of weakness. Our reality is that we have to impose security where we must and create the space to negotiate from a position of growing strength.

We are not the first country to face this problem. We have to learn the lesson from what has and has not worked at home and abroad. We should have the confidence to draw in those individuals and institutions with relevant experience in countries where security has to be earned rather than granted.

What has not worked is appeasement. We have tried to buy peace. All this has done is to strengthen the militias.

What has worked elsewhere are secure areas of strategic importance. These secure areas allow government leaders and most citizens to get on with their lives in peace for most of the time. These areas are a burden, they are inconvenient and expensive. They are unwelcome, but necessary until such time when we can embrace all of our people into a unified security system. Militias have to believe that they will be better off defending the people of Libya rather than fighting them.

5. **Engage our citizens and our neighbours in shaping lasting security:** – The motives of the militia vary – many have legitimate concerns. Libya is a single nation made up of multiple identities. A generation of Dictatorship from the centre has created fear in the concentration of power. We need to create a new governance model. We need effective leadership of our cities, we need to respect the different character and context of our Regions. We need to recognize the legitimate interests of our Arab, African and European neighbours in a stable and secure Libya. In order to do this we will have to engage in a sustained and systematic national and international dialogue with all parties interested in helping Libya achieve its Vision.
6. **Protect the Nation's Financial Assets:** – Libya has a strong balance sheet. We have saved hundreds of billions of dollars and have many investments around the world. These assets belong to the citizens of Libya. Many of the people's assets have been stolen and misused. We need to return to Libya what is rightfully ours and we need to protect and manage what we have.
To protect the people's wealth we need to reform the Libyan Investment Authority and the Central Bank. We need to create the appropriate laws, institute best practice governance and attract and develop world class skills to manage one of the world's largest pools of Sovereign Wealth. We can look to the best examples in the world: Norway, Singapore, Abu Dhabi and Kuwait.
7. **Unleash our Natural Resources:** – Libya is one of the major oil producers in the world and has substantial gas. These gifts from God have to be used for the benefit of the people. Our future management of these gifts will have to be different from the past. They will have to be much better.
Libya needs world class companies to help us become a role model. We need to create a world class regulatory environment, with transparent contracts and a commitment to creating opportunities for our citizens in exploration, development and refining. A complete overhaul of the current model will be essential to attract the best to make the best of our gifts.
8. **Invest in Education:** – Libyans have achieved great success around the world at the highest levels as doctors, lawyers, engineers, pilots and scientists. Our duty is to transform the temporary gifts stored under the ground into the permanent gifts above the ground – the children of Libya. This will require an overhaul of our education system.

Libya has its own culture and values that we must respect and promote. We are a proud people that are hungry to learn from the best.

It is hard to say how good our education system really is because we have not stopped to compare ourselves to others and to learn the lessons from our peers. What we do know is that most of our neighbours – Bahrain, Jordan, Morocco, Saudi Arabia, Tunisia and others – are all part of international organizations like TIMSS that measure educational performance and help countries do better for their children. We should join them because if there is one thing we know, it is that we can do better.

9. **Invest wisely in Infrastructure:** – A generation of dictatorship followed by a destructive civil war means we need to rebuild our nations infrastructure. The next decade will demand a 'Marshall Plan' of a scale and intensity similar to that required to rebuild Europe and Japan coupled with the ambition of the UAE and China.

Libya has the wealth, space and the need to create a new Libya. We do not have to settle for jammed roads, worn out offices, poor infrastructure, power cuts and water shortages. We need to attract global capital and world class players. We need to create a Master Plan and an organization to make sure that the \$100bn that the government will spend over the next 5 years will be invested wisely.

10. **Stimulate Libyan Entrepreneurs:** – Libya is one of the worst places on the planet to do business. According to the World Bank Doing Business Index, Libya is rated number 187 out of 189 countries. Libya is at the very bottom in a number of crucial areas including: dealing with construction permits and registering property.

The World Economic Forum Competitiveness report places Libya at 113 out of 144 countries one position behind Cameroon. In contrast, Morocco is ranked 70.

Libya is one of the few countries not to be a member of the World Trade Organization and unlike the majority of our neighbours has not negotiated Free Trade Agreements with the EU, the USA or any other important trading partner.

We know what we need to do. All the major international organizations have provided advice. Most recently the IFC in September said: "In the short term, creating access to finance for Small and Medium Sized Enterprises is an immediate area to work on."

Libya's future lies with the private sector. Many Libyans are businessmen and entrepreneurs. The government must create the environment and institutions to encourage the entrepreneur to take risk and get the funds to invest behind good ideas.

A country like Georgia points the way. Georgia went from the bottom 100 to the top 10 in ten years. Closer to home the UAE went from number 69 to number 23 in ten years in the 'Doing Business' Index.

What did these countries have in common? Strong leaders. Clear vision. Credible Plan.

What does Libya need? A strong leader. A clear vision and a credible plan.

Basit Igtet

20th November 2013